

# **Exhibit B**

CONTROL REPORT 10/25/00 23:05:23.67  
 SEQ NUM: 001025501454 CREATED: 10/25/00 15:23:46.80  
 ASSOCIATED SEQ NUM:  
 SOURCE SEQ NUM OR NAME:  
 CONTROL FLAGS: 107224 000400 041000 000000 000000  
 MESSAGE SOURCE:  
 ASSOCIATED COMMLOG: FWOFF 0010251605308700 10/25/00 16:05:30.87  
 REPEAT CODE:  
 LAST OPERATOR: 1975A BURROUGH  
 SEND DATE: 10/25/00  
 WIRE SERVICE: FW  
 DIRECTION: OUT  
 CURRENT MODE: NORMAL  
 CURRENT QUEUE:  
 APPLICATION ID: FIN  
 FUNCTION CODE: FEDWIRE - OUT  
 SERVICE COMPLETE: 040010 000000  
 REVIEW RELEASE CODES:  
 00 - 51- NON-REPT CALLBACK 2ND PIN REQ. PROCESSED/NORMALLY/MOHAMMAD WAFA YAIS  
 EXCEPTION CODE: 00000  
 EXCEPTION ACTION: 00000  
 HOME ABA: 111000614  
 CORRESPONDENT ABA: 021000089  
 CORRESPONDENT ENDPOINT ID: CITIUS33  
 CORRESPONDENT COUNTRY: US  
 COVERING BANK ENDPOINT ID:  
 HOME SWIFT TID: BONEUS44AXXX  
 SWIFT MESSAGE TYPE: 100  
 SWIFT MESSAGE PRIORITY: 02  
 CORRESPONDENT SWIFT ADDRESS: CITIUS33  
 INBOUND SWIFT MOR: BONEUS44AXXX  
 SWIFT OR TELEX MIR: XXX  
 CORRESPONDENT TELEX ID:  
 CORRESPONDENT ANSWERBACK:  
 OUTBOUND TEST NEEDED FLAG:  
 TEXT TYPE: FORMATTED  
 RBV: 00  
 DEBIT ACCOUNT NUMBER: 0001070001258  
 DEBIT ACCOUNT TYPE: 00  
 DEBIT ACCOUNT STATUS: ON FILE  
 CREDIT ACCOUNT NUMBER: 0003210151001  
 CREDIT ACCOUNT TYPE: GL  
 CREDIT ACCOUNT STATUS: ON FILE  
 DEBIT AMOUNT IN FXC: 20,000.0000  
 DEBIT AMOUNT IN HOME CURR: 20,000.00  
 CREDIT AMOUNT IN FXC: 20,000.0000  
 CREDIT AMOUNT IN HOME CURR: 20,000.00  
 MESSAGE AMOUNT: 20,000.0000  
 DOLLAR AMOUNT: 20,000.00  
 EXCHANGE RATE: 1.0000000000 A  
 CONTRACT CODE:  
 VALUE DATE: 10/25/00  
 DEBIT DATE: 10/25/00  
 CURRENCY: USD  
 COMMISSION FLAG:  
 COMMISSION CHARGE: .00  
 SCISSORED SEGMENT COUNT: 00  
 PRINT REPORT ID: COMMLOG  
 PRINT SPOOLER LOC: #INTLD  
 TESTCODE ID:  
 INBOUND TESTING STATUS:  
 TESTCODE DATE: 10/25/00  
 TESTCODE CURRENCY TESTED: USD  
 TESTCODE AMOUNT: 20,000

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CONTROL REPORT  
 SEQ NUM:  
 ASSOCIATED SEQ  
 SOURCE SEQ NUM:  
 CONTROL FLAGS:  
 MESSAGE SOURCE:  
 ASSOCIATED COM:  
 REPEAT CODE:  
 LAST OPERATOR:  
 SEND DATE:  
 WIRE SERVICE:  
 DIRECTION:  
 CURRENT MODE:  
 CURRENT QUEUE:  
 APPLICATION ID:  
 FUNCTION CODE:  
 SERVICE COMPLE:  
 REVIEW RELEASE  
 EXCEPTION CODE:  
 EXCEPTION ACTIO  
 HOME ABA:  
 CORRESPONDENT A  
 CORRESPONDENT E  
 CORRESPONDENT C  
 COVERING BANK:  
 HOME SWIFT TID:  
 SWIFT MESSAGE T  
 SWIFT MESSAGE F  
 CORRESPONDENT S  
 INBOUND SWIFT F  
 SWIFT OR TELEX  
 CORRESPONDENT I  
 CORRESPONDENT A  
 OUTBOUND TEST I  
 TEXT TYPE:  
 RBV:  
 DEBIT ACCOUNT I  
 DEBIT ACCOUNT I  
 DEBIT ACCOUNT S  
 CREDIT ACCOUNT  
 CREDIT ACCOUNT  
 CREDIT ACCOUNT  
 DEBIT AMOUNT I:  
 DEBIT AMOUNT I:  
 CREDIT AMOUNT I  
 CREDIT AMOUNT I  
 MESSAGE AMOUNT:  
 DOLLAR AMOUNT:  
 EXCHANGE RATE:  
 CONTRACT CODE:  
 VALUE DATE:  
 DEBIT DATE:  
 CURRENCY:  
 COMMISSION FLAG  
 COMMISSION CHAF  
 SCISSORED SEGME  
 PRINT REPORT I:  
 PRINT SPOOLER I  
 TESTCODE ID:  
 INBOUND TESTIN  
 TESTCODE DATE:  
 TESTCODE CURRE:  
 TESTCODE AMOUN

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DLGJ26 0000114

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TIMESTAMP                OPERATOR                INITS PROCESS TERMINAL
10/25/00 15:23 1975W JONES                      WJ  SX201  \EUEA7
          CREATED BY THE FUNDS TRANSFER OPERATOR.
10/25/00 15:44 1975A MASON                      AM  BY351  \EUEA6
          APPROVAL REQUEST SENT FROM ORF TO EDSPLANO.
10/25/00 15:45                      DD1A
          APPROVAL REQUEST APPROVED BY EDSPLANO.
10/25/00 16:05 1975A BURROUGH                   AEB  SX132  \EUEA6
          REVIEWED AND APPROVED BY THE REVIEW/RELEASE OPERATOR.
10/25/00 16:05                      SNCPA
          DOMESTIC TRANSACTION CREATED.
10/25/00 16:05                      SNCPA
          QUEUED TO THE DOMESTIC OUTBOUND FORMATTER.
10/25/00 16:05                      BF11A
          TRANSMITTED TO FED USING REFNUM/OMSN Q01585/1585 AT 16:05

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CALLER (SRC):  
 HAISSAM MAHMOUD  
 ORIGINATOR (ORG):  
 /0001070001258  
 HOLYLAND FOUNDATION GENERAL  
 P O BOX 832390  
 RICHARDSON, TX 75083  
 RECEIVING BANK (RCU):  
 CITIBANK N.A.  
 NEW YORK, NY  
 BENEFICIARY'S BANK (BBK):  
 BANQUE DU LIBAN ET D OUTRE MER  
 SIDON LEBANON  
 BENEFICIARY (BNF):  
 ACCT: /12 02 44037 728529 1  
 SANABIL ASSOCIATION FOR RELIEF AND  
 DEVELOPMENT  
 CHARGES TO (CMG):  
 BFN

CONTROL REPORT  
SEQ NUM: (CONT  
AUTHENTICATION  
INBOUND MESSAG  
CALCULATED AUT  
RECEIPT ACK/NA  
RECEIPT ACK/NA  
DELIVERY ACK/N  
DELIVERY ACK/N

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      TIMEStamp
10/25/00 15:26
      CREATE
10/25/00 16:20
      APPRO:
10/25/00 16:20
      APPRO:
10/25/00 16:20
      DONE$
10/25/00 16:20
      QUEUES
10/25/00 16:20
      TRANS

```

CALLER (SRC): HAISSAH MAH  
ORIGINATOR (ORG): /000107000/  
HOLYLAND FO  
P O BOX 832  
RICHARDSON,  
RECEIVING BANK  
CITIBANK N.  
NEW YORK, NY  
BENEFICIARY'S R  
BEIRUT RIYA  
SIDON LEBAN  
BENEFICIARY (B)  
ACCT: /200  
ISLAMIC MEL  
CHARGES TO (CH  
BEN  
ORIGINAL BENEF  
BEIRUT RIYA  
SIDON LEBAN

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